



Agenda

Committee of the Whole July 23, 2020 – Following Council

Electronic Participation

Council Chambers, Grey County Administration Building

1. Call to Order

2. Declaration of Pecuniary Interest

3. Delegations

9:45 AM Kim Earls, Executive Director
South Central Ontario Region Economic Development Corporation
Southwest Community Transit Initiative

10:30 AM Tim Allen and Dave Ernest
Dufferin Grey ATV Club
Side by Side extension

4. Determination of Items Requiring Separate Discussion

5. Consent Agenda

That the following Consent Agenda items be received; and

That staff be authorized to take the actions necessary to give effect to the recommendations in the staff reports; and

That the correspondence be supported or received for information as recommended in the consent agenda.

- a. Correspondence from the Harmony Centre – Facility Usage

That the correspondence from the Harmony Centre regarding facility usage and the effects of COVID-19 be received for information.

- b. Correspondence from the Ministry of Government and Consumer Services – Moving Towards a More Digital Focused Service Model for Land Registration Services

That the correspondence from the Ministry of Government and Consumer Services regarding moving towards a more digital focused service model for land registration services be received for information.

c. FR-CW-18-20 Quarterly Purchasing Report

That Report FR-CW-18-20 regarding the Quarterly Purchasing Report for Quarter 2 of 2020 be received for information.

6. Items For Direction and Discussion

a. CAOR-CW-10-20 Community Transportation Update

That report CAOR-CW-10-20 Revised Community Transportation Service Delivery and Budget Proposal be received, and;

That staff be directed to negotiate a single source agreement as per the purchasing policy, with Driverseat Inc. to provide services in fulfillment of the provincial Community Transportation grant and the additional Grey Road 4 route between Durham, Hanover and Walkerton, and;

That once completed to the satisfaction of the Chief Administrative Officer, the Warden and Clerk be authorized to execute the agreement with Driverseat Inc., and;

That the Warden and Clerk be authorized to execute a Memorandum of Understanding (MOU) with The Corporation of the Township of Southgate, authorizing Grey County to deliver on Southgate's behalf, a transit service as required by the Provincial Grant awarded to Southgate, and;

That the cost to operate the system from September 1 to December 31, 2020, of \$213,911, after recoverable HST (excluding Grey Road 4) be funded as per the 2020 budget, and;

That should Council wish to proceed with the Grey Road 4 route, the cost to operate the route for the period of September 1 to December 31, 2020 is \$30,606, after recoverable HST, to be funded from the One-Time Funding Reserve, with 2021 and 2022 to be included in the annual budget, and;

That County Council direct staff to continue working to develop an on-demand system in Grey County, and;

That the Warden and Clerk be authorized to execute a Memorandum of Understanding (MOU) with the Southwest Community Transit (SCT)

Association

- b. CCR-CW-04-20 Hanover – Owen Sound Task Force

That Report CCR-CW-04-20 regarding the Terms of Reference for the Hanover – Owen Sound Task Force be received; and

That the Terms of Reference be endorsed as presented; and

That the following Members be appointed to the Hanover-Owen Sound Task Force:

- **Councillors Hicks, O’Leary (plus two additional members)**
- **Warden McQueen**

- c. CCR-CW-05-20 Fees and Services By-law Update

That Report CCR-CW-05-20 regarding an update to Grey County’s Fees and Services Schedule be received; and

That the approved changes be incorporated into the Fees and Services Schedule; and

That an automatic increase on January 1 annually be added to manage the average annual increase in the Statistics Canada Consumer Price Index for Ontario as of September 30th of the previous year, if the Consumer Price Index shows an average increase; and

That fees that are set by legislation or by contract would be exempt from this annual increase; and

That a by-law be brought forward for Council’s consideration.

- d. Addendum 2 to PDR-CW-06-18 Davenport Subdivision

That Report Addendum 2 to PDR-CW-06-18 be received; and

That all written and oral submissions received on plan of subdivision 42T-2017-05 known as Davenport were considered; the effect of which helped to make an informed recommendation and decision; and

That in consideration of the draft plan of subdivision application 42T-2017-05, for lands described as Part Lot 27, Concession 3, Part 1 Plan 16R-11376, and South Part of Lot 27, Concession 3, Part 1 Plan 16R-11378, geographic Township of Sarawak, Township of Georgian Bluffs, the Grey County Committee of the Whole approves this plan of subdivision to create a total of twenty eight residential lots (Lots 1 to 28) and a future development block

(Block 31), subject to the conditions set out in the Notice of Decision.

- e. FR-CW-19-20 Development Charges Deferral and Payment Plan Interest Rate.

That Report FR-CW-19-20 be received which provides information regarding interest rates for Development Charge deferral payment plans (section 26.1) and rate freezes (section 26.2) as required by the Development Charges Act; and

That Council approve the charging of interest pursuant to sections 26.1 and 26.2 of the Development Charges Act, 1997:

- a. **Effective as at January 1, 2020**
- b. **At a rate of 3.5% compounded annually**
- c. **Notwithstanding Recommendation 2b, a rate of 0% be used for payments under section 26.1, beginning at time of building permit, to help encourage these rental housing and non-profit housing developments; and**

That authorization be given to the Director of Corporate Services and the Director of Planning to execute agreements related to the administration of the Development Charges By-laws for Payment Plans and Rate Freezes as required by the Development Charges Act; and

That the Development Charges Interest Policy included as an attachment in this report be approved.

- f. CAOR-CW-12-20 Face Mask Requirements

That Report CAOR-CW-12-20 Enacting a Public Non-Medical Masking Bylaw be received; and

That Council direct staff to consult with the Medical Officer of Health and Bruce County and bring forward a bylaw for consideration at a future Council meeting, should conditions warrant.

7. Closed Meeting Matters

That Committee of the Whole does now go into closed session pursuant to Section 239 (2) of the Municipal Act, 2001 as amended to discuss:

- i. **Advice that is subject to solicitor client privilege, including communications necessary for that purpose (Face mask requirements)**

8. Other Business

9. Notice of Motion

10. Adjournment